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WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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MEDICAL EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan, 266-8098 December 17, 2003 8:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Declaration of quorum

- A. Approval of Agenda
- B. Approval of Minutes of November 19, 2003
- C. Administrative Report
 - DRL Staff changes
 - Report on NBME Clinical Skills Learning Lab Dr. Franger, Tom Ryan
 - Election of Officers January 2004 meeting reminder
 - 2004 Board Meeting Dates

Presentation of Stipulation in the Matter concerning Edgar K. Oliveira Filho, MD – Case Advisor Virginia Heinemann Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

D. Departmental Rule Draft, Wis. Admin. Code § RL 4.07 – Examination Cheating - discussion

State Medical Society Board meeting attendance by MEB members - discussion $\,$

FSMB presentation – brief Q & A - Appearance – 9:00 a.m.

- E. Review of correspondence Ms. Nancy McFadden, Appleton, WI via Senator Michael Ellis, Memorandum from Board Legal Counsel
- F. Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
 - AB 689 discussion
- G. Consideration of FSMB Call for Nominations and Appointment Recommendations

Report of Screening Committee

H. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- I. Deliberation of Stipulation in the Matter concerning Edgar K. Oliveira Filho, MD Case Advisor Virginia Heinemann
- J. Request for Waiver of CE, Wis. Stat. § 448.13 (1) and Wis. Admin. Code § Med 13.02 (2); consideration of Wis. Admin. Code § 10.02 (p) referral Thomas J. DeKornfeld
- K. Request for Waiver of CE, Wis. Stat. § 448.13 (1) and Wis. Admin. Code § Med 13.02 (2) Richard L. Buechel
- L. Board Oral Examination on application Ashwini Prasad Appearance 10:45 a.m.
- M. Board Oral Examination on application Slobodan Zec Appearance 11:00 a.m.
- N. Scott Conant Request for three month stay with modifications Annual Appearance 11:10 a.m.
- O. Edward Cooney Request for three month stay Annual Appearance 11:20 a.m.
- P. Blake Lemke Required Appearance 11:30 a.m.
- Q. Paul Scott Required Appearance 11:40 a.m.
- R. Timothy Staacke Request for full licensure Appearance 11:50 a.m.
- S. Nicholas Geimer Request for three month stay of suspension
- T. Jeffrey Junig Request for three month stay of suspension with modifications
- U. Joseph Le Van Request for full licensure
- V. Thomas Strick Request for three month stay of suspension
- W. Petition for Re-Hearing Disciplinary Proceedings against William Faber, D.O.
- X. Dr. Kim Chung Reconsideration of Order

Issuance of complaints that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda Monitoring cases that may be received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members
Division of Enforcement – case status report/case closings
Ratifying licenses and certificates
Consulting with legal counsel
Examination Issues
Application Issues
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on items considered or deliberated on in closed session if voting is appropriate
ADJOURNMENT

Room 294D, 1400 East Washington Avenue, Madison, WI 1:00 p.m.

CLOSED SESSION - Reviewing applications and conducting oral examinations of 11 candidates for licensure